



**APPROVED 5/22/12**

**BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING MINUTES 4/24/12**

1. Call to Order at 6:01 p.m.

Recognition of Persons Present –

Commissioners – Jim Young; Bill Baertlein; Georgine Beveridge; Carolyn Decker; Bob Olsen

Staff – Michele Bradley; Joanne Dickinson; Josh Balmer

Day CPM – Eric Eckfield

Public – Gus Meyer

2. No public comment

3. Ms. Bradley gave a brief overview of the Consent Agenda general discussion followed.

**Commissioner Young entertained a motion to accept the consent agenda. 3/27/2012 Regular Meeting; 4/5/2012 Special Meeting; Workshop). Commissioner Baertlein so moved. Commissioner Decker seconded. No discussion. Motion passed (5-0).**

4. Ms. Bradley and Ms. Dickinson gave an overview of resolution #2011-2012 #7 adopting a supplemental budget for fiscal year 2011-2012, amending appropriations, answering questions as they went along.

**Commissioner Young entertained a motion to accept Resolution #2011-2012 #7 adopting a supplemental budget for fiscal year 2011-2012, amending appropriations. Commissioner Baertlein so moved. Commissioner Decker seconded. No discussion. Motion passed (5-0).**

5. Mr. Eric Eckfield gave a brief overview of FEMA Alternate Projects (3.2 Warehouse Business Park, Project 11 Septage Receiving, 2.7 Main Office Remodel, Truck Scales) answering questions on handed out materials. A tentative time and date has been set for June 5<sup>th</sup> at 10 a.m. for a ribbon cutting on the Warehouse Business Park.

6. Ms. Bradley gave brief description of an overhead - Underground Easement with the Tillamook People's Utility District for the property known as 2S9 5300 E2 (portion), discussion followed. No Action was taken a consensus was reached to add wording about not being "unreasonably withheld" and to discuss at the next Special Meeting May 3<sup>rd</sup> 2012.
7. Ms. Bradley gave an update on the Carbon Credits with a general discussion following.
8. Commissioner Baertlein and Ms. Bradley gave an update on the Rails to Trails focus group with a general discussion following.
9. Ms. Bradley gave an update on the Connect Oregon 4 update. She also share her knowledge learned from The FAA conference she attended. Ms Bradley also gave a brief update on the FAA-AIP runway overlay project.
10. Ms. Bradley gave an overview of the Room Rental Policy with a general discussion following.  
**Commissioner Young entertained a motion to accept Room Rental Policy as presented. Commissioner Baertlein so moved.**  
**Commissioner Decker seconded the motion. No discussion. Motion Passed (5-0)**
11. Lease Orders
  - a. None
12. Communications
  - a. Upcoming Meetings: 5/3/2012 (Special); and 5/22/2012 (Regular)
  - b. Thank You Letters
  - c. Ribbon Cutting for Warehouse Business Park – June 5, 2012
  - d. Location of future Board Meetings due to Main Office Construction (Discussion was held with consensus being to stay in current location)
13. Regular session recessed at 8:36 Executive Session began at 8:42 per ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions. Executive session ends at 9:29. Regular Session resumed at 9:29.
14. No further commissioner comments.
15. Meeting was adjourned at 9:31